



CHICAGO BOARD OF EDUCATION BOARD MEETING

May 23, 2018

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

18-0523-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

18-0523-AR2 Authorize Retention of The Law Firm Schiff Hardin LLP *Adopted

18-0523-AR3 Authorize Continued Retention of The Law Firm Borkan & Scahill Ltd. *Adopted

18-0523-AR4 Authorize Continued Retention of The Law Firm Jackson Lewis P.C. *Adopted

18-0523-AR5 Authorize Continued Retention of The Law Firm Riley Safer Holmes & Cancila LLP *Adopted

18-0523-AR6 Workers' Compensation - Payment for Lump Sum Settlement for Dale Zaia - *Adopted

Case Nos. 08 WC 050329 and 08 WC 051159

18-0523-AR7 Workers' Compensation - Payment for Lump Sum Settlement for Garland *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

18-0523-EX4 Warning Resolution – Shari Sagotz, Tenured Teacher, Assigned to
Haring Elementary Community Academy *Adopted

18-0523-EX5 Warning Resolution – Leeann Thornton, Tenured Teacher, Assigned to
Emil G. Hirsch Metropolitan High School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

18-0523-RS2 Resolution by the Board of Education of the City of Chicago Regarding the
Dismissal of Dorothy Crawley, Tenured Teacher, Assigned to Ida B. Wells
Preparatory Elementary School *Adopted

18-0523-RS3 Resolution by the Board of Education of the City of Chicago Regarding the
Dismissal of [REDACTED] *Adopted

High School

18-0523-RS4 Resolution by the Board of Education of the City of Chicago Regarding the
Dismissal of Lisa Pejcinovic, Tenured Teacher, Assigned to Gale Elementary
Community Academy *Adopted

18-0523-RS5 Resolution by the Board of Education of the City of Chicago Regarding the
Dismissal of [REDACTED] Tenured Teacher, Assigned to Carl Schurz High
School *Adopted

COMMUNICATIONS (CONTINUED)

18-0523-CO2 **Communication Re: 2018-2019 Schedule of Regular Board Meetings - Board of Education, City of Chicago** ***No Action**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

18-0523-EX2 **Approve Executing Student Teaching Agreements with Various Colleges and Universities** **Adopted**

Universities

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

18-0523-PR1 **Authorize the First Renewal Agreement with Electrical Joint Apprenticeship and Training Trust for Educational Services** **Adopted**

Electrical Joint Apprenticeship and Training Trust for Educational Services

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

18-0523-PR14 **Authorize the Second and Final Renewal Agreements with Sivix Solutions** **Adopted**

Group, LLC and Paradigm Healthcare Services, LLC for Medicaid Services Claims Processing

18-0523-PR15 **Authorize the Third and Final Renewal Agreement with Rhombus Software Products Inc. dba JAT Software for W-2 and Affordable Care Act 1095-C Processing Services** **Adopted**

18-0523-PR16 **Amend Board Report 16-0525-PR10 Authorize the First Renewal Agreement with CDW-G to Provide Software Products and Services** **Adopted**

18-0523-PR17 **Authorize the Second and Final Agreement with Hitachi Consulting Corporation for Managed Service Operational Support for Oracle Based Finance and Procurement Systems** **Adopted**

18-0523-PR18 **Authorize the Extension of the Agreement with Kenaco Incorporated for** **Adopted**

Software and Hardware Maintenance

18-0523-PR19 **Authorize a New Agreement with Convergeone Inc. for the Purchase of Cloud Based Call Center Managed Services** **Adopted**

18-0523-PR20 **Amend Board Report 15-0624-PR24 Authorize a New Agreement with Accurate Biometrics for Fingerprinting Services for Criminal Background Checks** **Adopted**